

**PUBLIC NOTICE OF**  
**REGULAR BOARD MEETING**

**DuPAGE AIRPORT AUTHORITY**  
**BOARD of COMMISSIONERS**

**NOTICE IS HEREBY GIVEN**, that the **Regular Meeting** of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Wednesday, June 15, 2022 at 3:00 p.m.** The meeting will convene in the **Third Floor Conference Room of the Daniel L. Goodwin Flight Center Building,** 2700 International Drive, West Chicago, Illinois. A **Tentative Agenda** is attached and made a part hereof this Notice.



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**Daniel J. Barna, Assistant Secretary**  
**DuPage Airport Authority Board of Commissioners**

**POSTED: June 10, 2022**



# DUPAGE AIRPORT AUTHORITY

**BOARD OF COMMISSIONERS  
REGULAR MEETING  
WEDNESDAY, JUNE 15, 2022; 3:00 p.m.**

**DANIEL L. GOODWIN FLIGHT CENTER BUILDING  
THIRD FLOOR CONFERENCE ROOM  
2700 INTERNATIONAL DRIVE  
WEST CHICAGO, ILLINOIS 60185**

## TENTATIVE AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES** *TAB #1* *PAGE #1*  
**May 18, 2022 Finance, Budget and Audit Committee Meeting**  
**May 18, 2022 Capital Development, Leasing and**  
**Customer Fees Committee Meeting**  
**May 18, 2022 Regular Board Meeting**
5. **DIRECTOR'S REPORT** *TAB #2* *PAGE #14*
6. **REVIEW OF FINANCIAL STATEMENTS** *TAB #3* *PAGE #19*
7. **REPORT OF OFFICERS/COMMITTEES**
  - a. **Finance, Budget & Audit Committee**
  - b. **Capital Development, Leasing & Customer Fees Committee**
  - c. **Internal Policy and Compliance Committee**
  - d. **Golf Committee**
  - e. **DuPage Business Center**
8. **NEW BUSINESS**

**a. Proposed Resolution 2022-2518; Award of a Design-Build Contract to Harbour Contractors, Inc. for Hangar Construction.**

*Approves a Guaranteed Maximum Price Design-Build Contract with Harbour Contractors, Inc. for the construction of a hangar for \$17,012,178 and Owner's Contingency of \$855,000 for a total of \$17,867,178.*

**TAB #4 PAGE #33**

**b. Proposed Resolution 2022-2519; Authorizing the Execution of Construction Phase Task Order No. 44C with CH2M Pre-Construction and Construction Phase Support Services – Parts C & D.**

*Approves a task order with CH2M for pre-construction and construction phase services for the hangar construction project in an amount not-to-exceed \$404,000.29.*

**TAB #5 PAGE #51**

**c. Proposed Resolution 2022-2520; Authorizing the Execution of a Planning and Design Phase Engineering Services Agreement with Crawford, Murphy & Tilly, Inc. for the State Capital Program Project Known as: Construct Hangar Parking Lot.**

*Approves an Engineering Services Agreement with CMT for the Design of a parking lot for the hangar project for a total not-to-exceed amount of \$44,100. Total project will be funded 90% by the State of Illinois and 10% by the Airport. Grant project received totals \$450,000 with the Authority's share being \$45,000.*

**TAB #6 PAGE #59**

**d. Proposed Resolution 2022-2521; Authorizing the Execution of Design Phase Task Order No. 4 with Crawford, Murphy & Tilly, Inc. for the Project: Airfield Pavement Repairs.**

*Approves a Task Order with CMT to design plans for locally funded Airfield Pavement Repairs in an amount not-to-exceed \$18,770.*

**TAB #7 PAGE #63**

**e. Proposed Resolution 2022-2522; Authorizing the Execution of a Planning and Design Phase Engineering Services Agreement with Crawford, Murphy & Tilly, Inc. for the Airport Improvement Program Project Known as: Reconfigure Taxiway Echo.**

*Approves an Engineering Services Agreement with CMT for the Design of a project to reconfigure Taxiway Echo to comply with current FAA criteria in an amount not-to-exceed \$73,900. Total project will be funded 90% by the FAA, 5% by the State of Illinois and 5% by the Airport. Grant project received totals \$457,626 with the Airport Authority's share being \$22,881.*

**TAB #8 PAGE #66**

9. RECESS TO EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE OR IMMINENT LITIGATION; EMPLOYEE MATTERS; THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE DUPAGE AIRPORT AUTHORITY; THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE DUPAGE AIRPORT AUTHORITY; AND THE DISCUSSION AND SEMI-ANNUAL REVIEW OF LAWFULLY CLOSED EXECUTIVE SESSION MINUTES.

10. RECONVENE REGULAR SESSION

11. OTHER BUSINESS

f. Proposed Resolution 2022-2523; Approving the Execution of a Vacant Land Purchase Agreement with BI Developer LLC

*TAB #9 PAGE #70*

g. Proposed resolution 2022-2524; Approving the Execution of a Non-Exclusive Drainage Easement Agreement with GSI Family Investments of Arizona LLC

*Approves a Non-Exclusive Drainage Easement with GSI to facilitate development of the Pheasant Run Golf Course parcel that was previously sold by the Airport Authority to GSI.*

*TAB #10 PAGE #73*

h. ADJOURNMENT